MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE August 11, 2014

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunger, Mark Esker, Skylar Tierney, John Brennan. Absent: Trustee Patterson Employees: Heidi Dowell.

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of July 28, 2014, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: No communications.

GUESTS COMMENTS/CONCERNS: No comments.

COMMITTEE REPORTS:

<u>FINANCE (Skylar Tierney):</u> Trustee Tierney made a motion to pay bills as presented. Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report. (See attached.)

<u>WATER & SEWER, (Matt Bunger)</u>: Trustee Bunger stated he will be researching the previous water rate increases with CWLP. He will be scheduling a committee meeting to discuss. He will also be scheduling a meeting with CWLP to discuss the retro water rate increase and also the possibility of a new water main across the Sangamon River.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson absent. Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works employees in regards to tree removal.

Trustee Carter has mentioned the possibility of offering a shredding service to the residents once or twice a year for them to properly dispose of some confidential information. Trustee Tierney stated he will research a company called "Gone for Good".

Trustee Carter mentioned 43 people attending the Post Office Meeting to show their support. He would like an article thanking the residents to be placed in the next Village newsletter. He encourages everyone to use our local Post Office more. He said "people are killing the Post Office by paying their bills on-line". The Village will be putting information about how to purchase stamps on-line in order for the Williamsville Post Office will receive the credit for that purchase.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker had nothing to report.

<u>ADDITIONAL BUSINESS</u>: Trustee Brennan made a motion to accept Resolution #2014-4, A Resolution Regarding Supporting our Local Post Office and our Local Postmaster. Trustee Esker seconded the motion. All ayes, motion carried.

President Yokley read a letter he is proposing the Village send to Congressman Aaron Schock, Senator Dick Durbin, and Senator Mark Kirk. His letters show the Village's support of our local Post Office and our support for our Postmaster, Dawn Thompson. Mrs. Thompson has been with the Post Office for seventeen years. Her professionalism and hard work has an impact in our community every day. Not only will hours of the Post Office be reduced, Dawn Thompson's salary will be reduced. Therefore,

not only is she being penalized for doing a great job, but she's being expected to perform the same amount of work for less money and in a shorter timeframe. President Yokley respectfully requests that these individuals, receiving these letters, reconsider the cuts to the U.S. Postal Service which is affecting postmasters across the State of Illinois and the country.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:40 p.m.

Respectfully Submitted By Karen Humphres, Village Clerk